

Electronically Recorded

Official Public Records

Tarrant County Texas

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1 Pages

**CORRECTION OF DESCRIPTION
IN OIL, GAS LEASE**

Suzanne Henderson

THE STATE OF TEXAS
COUNTY OF TARRANT

WHEREAS, under date of 2-13-2008, a certain Oil, Gas and Mineral Lease ("Lease") was executed by Beatrice Ann Ulrich, "Lessor" unto Carrizo Oil & Gas (USA), Inc., "Lessee", a Memorandum of said Lease is recorded in Instrument # D208308454 of the Official Public Records of Tarrant County, Texas, and which Lease covered certain lands situated in said Tarrant County, Texas, described therein as follows, to-wit;

.344 acres of land more or less, lying and situated in the N Smith Survey, A-1432, Tarrant County, Texas, and being the same land described as Blk. 4, Lot 18, in Partition Deed between Monzy Martin and Robert Johns, and Fred R and Beatrice R Ulrich dated August 1, 1968 and recorded in Vol. 4591 and Page 709 of the Deed Records of Tarrant County, Texas.

AND WHEREAS, said description is incomplete and indefinite, and the lands intended to be covered by said Lease and situated in said County and State are more accurately described as follows, to-wit;

.349 acres of land more or less, lying and situated in the N Smith Survey, A-1432, Tarrant County, Texas, and being the same land described as Blk. 4, Lot 18, in Partition Deed between M&J Homebuilders, a partnership composed of Monzy Martin and Robert Johns, and Fred R Ulrich and wife, Beatrice R Ulrich dated August 1, 1968 and recorded in Vol. 4591 and Page 709 of the Deed Records of Tarrant County, Texas.


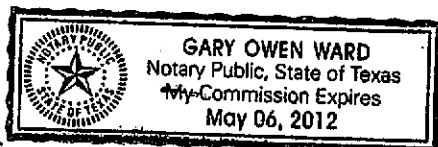
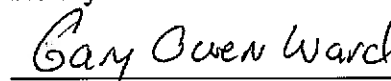
AND WHEREAS the undersigned are the owners of interests in the land last above described, or in the minerals therein and thereunder, which interests are affected by said Lease,

NOW, THEREFORE, in consideration of One Dollar (\$1.00) cash in hand paid by Carrizo Oil & Gas (USA), Inc. unto each of us, the receipt of which is hereby acknowledged, and other good and valuable considerations, and for the purpose of making said Lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid Lease to lease for oil and gas mining purposes all of the land last above described; and we hereby amend said Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended.

Witness my hand this 1st day of JUNE 2009.


Beatrice Ann UlrichTHE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 1st day of June, 2009 by Beatrice Ann Ulrich, Individually.


Notary Public in and for The State of Texas
Printed Name of Notary:
My Commission Expires: 5-06-2012

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